

P94000051326

January 29, 1997

Jess Guzman, CPA
13356 N.W. 7th Street
Ft. Lauderdale, Fl. 33325

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE : Bingo Nursery, Inc.
25600 S.W. 177th Ave.
Homestead, Fl. ~~33033~~
Doc. # P94000051326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 PM 1:10

APPROVED
AND
FILED

Enclosed please find the "Articles of Dissolution" for
the above corporation along with a filing fee of \$5.00.

My client's address is as shown above and their telephone
number is (305) 246-3068.

Thank you for your attention to this matter.

Very truly yours,

Jess Guzman, CPA

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-02/03/97--01037--019
*****35.00 *****35.00

OK
P94000051326
FILED
2-3-97

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BINGO NURSERY, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of DECEMBER, 19 96

Signature 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH REYES

(Typed or printed name)

CHAIRMAN & PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 PM 1:41

APPROVED
AND
FILED